

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, February 18, 2003
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-006-2003 A resolution of the Lafayette City-Parish Council suspending the rules of R-009-96, No. 4 - New Boards, Commissions and/or Local Agencies, e) qualification. (Chris Williams)
6. R-007-2003 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to participate as a party plaintiff by joining with the Louisiana Municipal Association in the filing of a lawsuit against the State of Louisiana and the Board of Trustees of the Firefighters' Retirement System to contest increases in the employers' contribution to the Firefighters' Retirement System; said increases in the employers' contribution will increase the contribution rate from 9% to 18 1/4% beginning January 20, 2003 and to 25% beginning July 1, 2003; and providing for related matters. (Glenn Weber & Legal)
7. R-008-2003 A resolution of the Lafayette City-Parish Council supporting the restoration of local government authority concerning protection from secondhand tobacco smoke. (Marc Mouton)

ORDINANCES FOR FINAL ADOPTION

8. O-031-2003 An ordinance of the Lafayette City-Parish Council authorizing a \$7,000 funding to the Lafayette Fire Protection Association to hire a consultant to assist it with the upcoming public fire protection survey to be performed by Property Insurance Association of Louisiana. (Glenn Weber)
9. O-033-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the Administration to increase supervisors salaries in accordance with Civil Service Rule IV, Section 13 "Supervisor Pay Differential" within the Department of Public Works. (Glenn Weber & Public Works)
10. O-034-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to amend a lease with the Department of Veterans Affairs Medical Center to provide for the VA Community Based Outpatient Clinic to remain in the transition clinic space for an additional 120 calendar days. (Glenn Weber & Public Works)

11. O-035-2003 An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette City-Parish President to execute an amendment to the agreement with the United States Postal Service for the lease of space at 103 East Cypress Street for the exclusive use as a Post Office. (Glenn Weber & Traffic & Transportation)
12. O-036-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$2,000.00 donation from Lafayette General Medical Center and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)
13. O-037-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Donation in order to receive property donated by Gwendolyn Theresa Sam Harmon, Conrad Ignatius Harmon and Corey RaJohn Harmon for use by the Community Development Department. (Glenn Weber & Community Development)
14. O-038-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to increase revenues and appropriations in the Environmental Quality Fund to provide \$355,754 for reimbursement of General Fund advances for the local share of Hurricane Lili debris removal costs; \$185,000 for household hazardous waste collection and disposal; \$19,886 for the employment of one (1) Engineering Aide III in the Regulatory Compliance Section of the Environmental Quality Division of the Department of Public Works, including amending the manning tables to include the above mentioned position; and establishing a residential rate of \$3.46 per residential unit per month for operation of the Environmental Quality Division. (Glenn Weber & Public Works)
15. O-039-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a joint cooperative endeavor agreement with the Acadiana Arts Council to provide pickup and storage of the statue of “Ms. Rose’s Bar”. (Chris Williams)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

16. Due to a resignation, a vacancy will exist on the Lafayette Convention & Visitors Commission to fill an unexpired term until September 2, 2005.

Individuals wishing to submit a resume for the above volunteer vacancy must be a registered voter and reside in the rural area of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, March 3 with Council appointments to be made on March 5, 2003.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

17. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 6	Blue Rolfes 309 Aundria Lafayette, LA 70503	Lafayette Animal Control Center Advisory Board	4 years	3/9/2003

INTRODUCTORY ORDINANCES

18. 0-040-2003 An ordinance of the Lafayette City-Parish Council requiring that all street vendors in Lafayette post a sign on vendor carts indicating a price schedule. (Chris Williams)
19. 0-041-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000 from Council Reserve to the Office of Substance Abuse, CAO's office to cover the cost of removal and disposal of junked vehicles. (Chris Williams)
20. 0-042-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell one (1) computer voice stress analyzer (CVSA) laptop computer which is no longer needed for public purposes in order to upgrade the system, to the National Institute for Verification, for a total bid price of \$7,445.00, as per the attached quote. (Glenn Weber & Finance)
21. 0-043-2003 An ordinance of the Lafayette City-Parish Council advancing funds for the purchase of necessary furniture and equipment for the Assessor, directing the Administration to make such purchases and then bill and obtain reimbursement from all taxing entities within Lafayette Parish for their prorata share of the overall costs of said purchase, appropriating funds from the City and Parish funds for the Lafayette City-Parish Consolidated Government to make such purchases including its prorata share thereof, and anticipating reimbursement from all taxing entities within Lafayette Parish for their prorata share of the overall costs of said purchases. (Glenn Weber & Assessor)
22. 0-044-2003 An ordinance of the Lafayette City-Parish Council amending FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase in revenues in the amount of \$264,618 received from the State of Louisiana, Department of Public Safety and Corrections, Office of Justice Domestic Preparedness Equipment Grant and appropriating within the Lafayette Fire Department and authorizing the Lafayette City-Parish President to execute this Subgrant Agreement for Equipment for Louisiana Strategy. (Glenn Weber & Fire)
23. 0-045-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement with the Lafayette Housing Authority to provide funding for the provision of transit services for residents of units supervised by the Lafayette Housing Authority. (Glenn Weber & Traffic & Transportation)
24. 0-046-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of funding for one (1) Business Development Specialist within the Community Development Department. (Glenn Weber & Community Development)

25. O-047-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing an amendment to Ordinance No. O-149-2001, to transfer \$6,500 within the Community Development Department from Housing Rehabilitation to Sterling Grove Housing Development, Inc. (Glenn Weber & Community Development)
26. O-048-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing an amendment to Ordinance No. O-317-2001, as amended by Ordinance No. O-122-2002, to provide additional HOME CHDO funds and HOME match funds to Seventh District Pavilion, Inc. (Glenn Weber & Community Development)
27. O-049-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at Municipal Address, 940 St. Charles Street, Lafayette, Louisiana, owned by Vallage Montgomery & Rose Sinegal, c/o Gerald J. Block, Attorney Appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
28. O-050-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvement Program Budget of the Lafayette City-Parish Consolidated Government to provide for a FY 02/03 Library bond sale and capital expenditures and to advance up to \$2,500,000 for engineering, architectural, site acquisition, construction, and other costs of the branch expansion projects and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend Library Fund revenues for purposes for which the bonds of the Parish are anticipated to be issued and to later reimburse such expenditures for sale proceeds. (Glenn Weber & Library)
29. Comments from the public concerning the above Introductory Ordinances.

ADJOURN